

Date: 11/01/99
Page: 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10113-10410
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 53294 Date:
06-14-2017

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO : DEPUTY DIRECTOR OF SECURITY
TITLE : REQUEST FOR INVESTIGATION AND OR NAME CHECK.
DATE : 07/01/63
PAGES : 1
SUBJECTS : REQUEST
INVESTIGATION

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS : 1A
CURRENT STATUS : RELEASED WITH DELETIONS
DATE OF LAST REVIEW : 08/09/93
OPENING CRITERIA :
COMMENTS : JFK41:F30 .1993.08.09.18:28:31:150028:

CLASSIFIED
ATTACHMENT

[R] - ITEM IS RESTRICTED

~~SECRET~~

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 1 July 63 cjn					
TO : Deputy Director of Security				PROJECT JMATE					
FROM : Chief, CI/Operational Approval and Support Division									
SUBJECT : C c-101663-ESPERON, Consuelo NO. 280142									
1. TYPE OF REQUEST				2. FBI CHECK REQUESTED BY (Date)					
<table border="1"><tr><td>POA</td><td><input checked="" type="checkbox"/> OA</td><td>SPEC. INQ.</td><td>CNC</td></tr></table>				POA	<input checked="" type="checkbox"/> OA	SPEC. INQ.	CNC		
POA	<input checked="" type="checkbox"/> OA	SPEC. INQ.	CNC						
3. INDICES RESULTS REQUESTED BY									
4. AREA OF SUBJECT'S ASSIGNMENT									
5. USE OF SUBJECT									
6. INVESTIGATION AND COVER									
				YES	NO				
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION									
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION									
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM									
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM									
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT									
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT									
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)									
7. RI TRACES									
8. DIVISION TRACES									
9. FIELD TRACES									
10. GREEN LIST INITIATED		YES	<input checked="" type="checkbox"/> NO						
11. ATTACHMENTS		PRO PART 1	PARTIAL BIO.	OTHER:					
12. REMARKS									

JUN 31 1 18 PM '63

/s/ Thomas Carroll, Jr.

INITIALS *EPB*

Excluded from automatic
downgrading and
declassification

Date: 12/08/04

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SUBJECTS : INVESTIGATION
REQUEST
WITHHELD

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